



THE CITY OF SAN DIEGO

**COMMISSION FOR ARTS AND CULTURE
PUBLIC ART COMMITTEE (PAC)**

**Civic Center Plaza, Floor 9, Suite 924
1200 Third Avenue, 92101
Thursday, March 4, 2010
12:00 p.m. – 2:00 p.m.**

AGENDA

- 12:00 p.m. **I.** Call to Order..... Victoria Reed
- 12:05 p.m. **II.** Non-Agenda Public Comment
- 12:15 p.m. **III.** Chair's Report Victoria Reed
 1. Commission News
 2. Other Reports
- 12:25 p.m. **IV.** **ACTION – February 4, 2010 Minutes**
- 12:30 p.m. **V.** Member Reports
 1. Yvonne Wise (10 min)
 2. Constance White (10 min)
 3. Randy Robbins (10 min)
 4. Other Reports
- 1:00 p.m. **VI.** Workshop-Style Discussions
 1. As-Needed Artists
 2. Advocacy Initiatives
- 1:45 p.m. **VII.** Staff Reports
 A. Southcrest Trails Park
 B. Other Reports
- 2:00 p.m. **VIII.** Adjourn

NON-AGENDA PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE PUBLIC ART COMMITTEE

Civic Center Plaza, Suite 924
1200 Third Avenue, 92101
Thursday, February 4, 2010
12:00 p.m. – 2:00 p.m.

PAC Members Present

Victoria Reed
Roman de Salvo
Randy Robbins
Constance White
Vernon Franck

PAC Members Absent

Joanne Hayakawa
Mathieu Gregoire
Joseph Wong
Tina Yapelli

Commission Staff Present

Dana Springs

PAC Ex Officio Members Present

Alissa Gabriel
Nancy Lytle for Genevieve DePerio Fong
Kim Duclo
Bobbi Salvini
Eric Overstreet for Nazie Mansury

PAC Ex Officio Members Absent

Michael Marks
Alex Garcia
Lucy Contreras
Yvonne Wise
Jean Cameron

I. Call to Order

The Public Art Committee (PAC) of the City of San Diego (City) Commission for Arts and Culture's (Commission) was called to order by Victoria Reed at 12:05 p.m.

II. Non-Agenda Public Comment

Sandy McDaniel and Ron Pekar gave a presentation about engaging public artists to create cell tower concealment strategies.

III. Chair's Report

1. Welcome New PAC Members – Reed welcomed Vernon Franck and Joseph Wong. Reed reported that Randy Robbins, Joanne Hayakawa, Roman de Salvo, Constance White, Mathieu Gregoire and Tina Yapelli have each been appointed by the Commission for another one-year term on the PAC.

2. Commission News – Reed reported that Larry Baza and Todd Figi have been appointed to the Commission by the Mayor, while Courtney Ann Coyle and Claire Anderson have termed out.
3. Other Reports - Reed reported that the grand opening event for the children's educational space at the Serra Mesa-Kearny Mesa Branch library was held on January 21. The Mayor, Councilperson Donna Frye and dignitaries from the County of San Diego and the First 5 Commission were in attendance.

Reed reported that the grand opening of the Logan Heights Branch Library was held in early December. The new library features a tile mosaic by local artist, Roberto Salas.

Reed reported that a public forum was held to kick-off the design of the Bayside Fire station in Little Italy. Artists Ingram Ober and Marisol Rendon gave a presentation on their work and the work of their partner, Chuck Moffit. The artists and the architect, Rob Quigley, fielded questions from the audience and received input.

Reed reported that the Port of San Diego's Public Art Committee voted to proceed with Urban Trees 7, which would be installed in 2011.

Reed reported that the Port of San Diego's Public Art Program is undertaking a master planning process and has hosted a series of workshops to gather input from stakeholders such as the City of San Diego. Some Commissioners, PAC members and Commission staff members have attended the meetings.

Reed reported that The San Diego Emerging Leaders hosted a panel discussion titled, Engaging the Next Generation of Leaders: A Conversation With Ben Cameron. Video from the panel can be seen on the Commission's website.

Reed reported that the annual Americans for the Arts convention will be held in San Diego in June 2011. Early planning for the event is underway and PAC members may be asked to join the planning efforts soon.

IV. Member Reports

Kim Duclo reported that the City is moving ahead with plans to redevelop Plaza de Panama in Balboa Park.

White reported that the San Diego International Airport Art Program had recently concluded a series of artist selection panels. She also reported that new artwork by the de la Torre brothers would be installed at Terminal 2 East Ticketing and Concourse by February 8.

Robbins reported that Madrid, Spain, over the winter holiday break, was featuring interesting lighting displays in their public plazas. He shared images of the light-based public artworks.

V. Presentation & Discussion – Americans for the Arts' Public Art Year in Review 2008

Springs gave the presentation which was followed by members' discussion.

VI. ACTION – December 3, 2009 Minutes

The minutes were approved without changes by consensus. Franck abstained.

VII. Staff Reports

- A. Artist Portfolio Review Event – Springs reported that approximately 78 artists participated in this training event.
- B. City Public Art Projects – Springs outlined the status of each public art project underway through the City.
- C. CCDC Public Art Projects – Springs outlined the status of each public art project underway through CCDC.
- D. SEDC Public Art Projects – Springs outlined the status of each public art project underway through SEDC.
- E. Public Art Policies – Springs outlined the existing public art legislation and then reported on which new pieces would be under development during 2010.
- F. Other Reports – Springs reported that, after a competitive evaluation process, Shinpei Takeda has been offered the commission for the Ocean Beach Comfort Station and contract negotiations are in progress.

Springs reported that the Internet for Artists workshop which was held on December 4-6, 2009 received unanimously high satisfaction ratings in evaluations from the 24 participants.

VIII. Adjourn

The meeting adjourned at 2:00 p.m.